

## ACTON FINANCE COMMITTEE MEETING

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Room 204  
Town Hall

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May 24, 2005  
7:30 PM

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### AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Approval of Minutes**
  - a. April 4th
  - b. May 10th
- 4. Old Business** **7:35 PM**

Discuss FinCom Recommendations for 6/13 Special Town Meeting
- 5. Committee Reports** **8:05 PM**
  - a. ALG – Jonathan Chinitz
  - b. BOS – Herman Kabakoff
  - c. Conservation Commission – David Stone
  - d. CPA –
  - e. Health Insurance Trust –
  - f. School Committees – Pat Easterly
  - g. Life after NESWC – David Stone
  - h. ACHC – Pat Clifford
  - i. Public Safety – Jonathan Chinitz
- 6. New Business** **8:20 PM**
  - a. Discuss FinCom Goals for FY06
  - b. Review Committee Assignments
- 7. For Your Information**
- 8. Issues for the Committee**
- 9. 2005 Meeting Schedule**

June 7, 21
- 10. Adjournment** **9:00 PM**